

Minutes-Town of Elk Mound Regular Board Meeting August 10, 2023

Chairman Tony Christopherson called the regular board meeting to order at 7 p.m. The clerk verified that the meeting was posted in compliance with open meeting law at the Town Hall, PO, ISB and the website. All of the board members were present at the meeting.

Jeff Klemp made a motion to approve and waive the reading of the minutes from the board meeting on 7/20/2023 and three meetings on August 1, 2023. Dennis Rhead seconded the motion. Motion carried.

The clerk presented the financial report. Dennis Rhead made a motion to approve the financial report. Jeff Klemp seconded the motion. Motion carried.

Public Comment: None

Old Business:

Road work. The exhaust is fixed on the truck. Patching and shouldering have been done along with many trips over to the 620th road project.

Update on 620th: 500 cubic yards of fill will be needed and some of this will be received from the Elk Mound landfill site. The rest of the fill will be gotten from the Town of Red Cedar. Two men from Cedar Corp, the Skid Steer Guy and two men from Monarch met on 620th and drove the road to see where the soft spots were. There is less than 1000 feet of soft spots. Russ K from Cedar Corp will deal with two of the culvert issues. The culvert to the west needs to be reset and moved and put down deeper. He agreed to move the culvert.

890th Street LRIP project: Brent Wachsmuth will start on the first part of the project.

Solid Waste and Recycling: A solid waste meeting is scheduled in the future.

Cemetery Report: One burial and one inquiry took place.

Fire Dept: The department is looking at the driveway for the fill site on E. The department is down 1 volunteer firefighter.

New Business:

Fred Weber: Discussion was had on why two duplexes were built on Kevin Peterson's lot. There was also a question on the setbacks not being correct. The Town of Elk Mound has a 100-foot set back from the center line of the road. Fred Weber is not sure what happened with this project. We will need more clarity on these issues with the building inspector.

Kevin Peterson lot: Tony Christopherson made a motion to accept the quit claim deed from Kevin Peterson with the condition that Joe Nelsen reviewed the quit claim deed. Dennis Rhead seconded the motion. Motion carried.

Jeff Klemp made a motion to have a plan commission and board meeting with the board's recommendation to build 2 dwellings on lot nine of Pineview subdivision in addition to a variance on both of the building setbacks. Dennis Rhead seconded the motion. Motion carried.

Dairy State Bank Borrowing Options:

Dennis Rhead made a motion to approve Option 2. Jeff Klemp seconded the motion. Motion carried.

Option 2 states: \$1,352,590 fixed at 4.9% fixed for 10 YR; interest-only payment due at end of 12-month period; Loan Modification for residual balance for YR 2 – 10 fixed at 4.9% with annual payments of approximately \$57,971 (based on estimated residual balance of \$413,892). No loan modification fee or prepayment penalty for early repayment.

Public Hearing: Jeff Klemp made a motion to have a Public Hearing on the adoption of two ordinances including the Nuisance/Storage Facility Ordinance and the Amendment to the Subdivision Ordinance recommended by the plan commission on August 1, 2023. The Public Hearing will be on September 14, 2023 at 7 p.m.

Other Business:

There will not be an attorney on retainer as recommended by the Town of Elk Mound Board.

There clerk will send a copy of a jump drive of the BOR to Rita Arnes.

Lew Electric finished the generator project.

The next meeting will be September 14, 2023. There will also be plan commission meeting and a board meeting on Tuesday, August 15, 2023. The clerk will post these meetings.

Jeff Klemp made a motion to allow the treasurer to purchase a new computer. Dennis Rhead seconded the motion. Motion carried.

Jeff Klemp made a motion to adjourn the meeting at 9:20 p.m. Dennis Rhead seconded the motion. Motion carried.

Respectfully Submitted,

Carolyn Loechler, Clerk

Town of Elk Mound, Dunn County, WI

August 11, 2023